



## **Austin City Council MINUTES**

**For**      **APRIL 19, 1984      -      1:00 P.M.**

Council Chambers, 307 West Second Street, Austin, Texas

### **City Council**

**Ron Mullen**  
Mayor

**John Treviño, Jr.**  
Mayor Pro Tem

**Council Members**  
**Mark Rose**  
**Roger Duncan**  
**Sally Shipman**  
**Mark E. Spaeth**  
**Charles E. Urdy**

**Jorge Carrasco**  
City Manager

**Elden Aldridge**  
City Clerk

### **Memorandum To:**

Mayor Mullen called to order the meeting of the Council scheduled for 1:00 p.m., noting the presence of all Councilmembers.

#### **MINUTES APPROVED**

The Council, on Councilmember Spaeth's motion, Mayor Mullen's second, approved the Minutes for March 22 and 29, 1984 regular meetings and special meeting of April 4, 1984. (5-0 Vote, Councilmembers Urdy and Rose were out of the room.)

#### **CITIZEN DID NOT APPEAR**

Mr. Lawrence Reichard who had requested to discuss what is to be done with Austin's trees, did not appear.

#### **CAPITAL AREA REHABILITATION CENTER**

Mr. Leroy Haverlah Jr. discussed funds for Capital Area Rehabilitation Center. Council directed this be sent to staff for adequate evaluation.

#### **CITIZEN DID NOT APPEAR**

Mr. David D. Dobbs, who had requested to discuss design deficiencies of the north 183 corridor, did not appear.

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**CONSENT ORDINANCES**

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

**Austin Commission for Women**

Amended the Austin City Code, Section 7-3-2, to decrease the number of permanent members on the Austin Commission for Women from 13 to 9 members, effective June 30, 1984. (7-0 Vote)

**Speed Zones**

Amended the Austin City Code to modify the following speed zones:

Section 11-2-99(d) School Speed Zone - 20 mph

DELETE: Blue Valley Drive from 60 feet north of Mairo Street to 150 feet north of Cold Stream Drive.

ADD: Blue Valley Drive from 60 feet north of Mairo Street to 50 feet west of Belclaire Drive.

**Zoning Ordinance**

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

- |  |  |                          |   |
|--|--|--------------------------|---|
| a.   | SHENG-TING CHEN,<br>TRUSTEE<br>By Tracy T. Chen<br>C14r-83-325 | 1210 & 1212 W. Ben White | From "O" & "GR"<br>1st H&A to "O" &<br>"GR" 2nd H&A     |
| b.   | KENNETH HAWKINS &<br>JAMES OLSON<br>C14-82-200                 | 11316 Jollyville Road    | From Interim "AA"<br>1st H&A to "BB"<br>1st H&A         |
| (6-1 Vote, Councilmember Duncan<br>voted No, EMERGENCY PASSAGE OF ORDINANCE) |  |                          |   |
| c.   | RIVERBEND P.U.D.<br>By Gary L. Bradley<br>C814-82-007          | Loop 360 at Lake Austin  | From Interim "LA"<br>& "A" 1st H&A to<br>P.U.D. 1st H&A |

**Ordinance Corrected**

Approved correcting ordinance to amend Ordinance No. 840301-S.

Ordinance Amended

Approved amending Ordinance No. 840308-0 to correct the expiration date to April 5, 1985.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, adopted the following resolutions in one consent motion:

Eminent Domain

Approved dismissal of eminent domain proceedings against Slaughter Lane Substation site in exchange for alternate substation site.

Release of Easements

Authorized release of the following easements:

- a. The temporary drainage easement as recorded in Volume 7776, Page 607 and Volume 7799, Page 172, Travis County Deed Records, and release of the 10' wide drainage easement as dedicated on Lot 2, Rutland Square Subdivision and shown on Lot 2-C Rutland Square Two Subdivision, 1735 Rutland Drive. (Request submitted by Mr. Ken Aicklen of Baker-Aicklen and Assoc., Inc.)
- b. The 5' wide Public Utility Easement along the rear of Lot 13, Willbert Addition, 3907 Willbert Road. (Request submitted by Mr. Billy Meyerdirk, owner)
- c. The 3' wide Public Utility Easements on the common lot line of Lots 23 and 24, Block 2, Brykerwood "C", 1704 Mohle Drive. (Request submitted by Ida B. Stewart)

Riverside Branch Library

Amended lease with Aspen Properties for Riverside Drive Branch Library.

Lease Renewal

Approved lease renewal with Harry Whittington for Internal Audit.

License Agreement

Approved lease/license agreement with Holiday Inns, Incorporated (Holiday Inn-Town Lake) for City-owned land located at 51-59 East Avenue and unimproved right-of-way in East Avenue.

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Capital Improvements Program

Authorized and approved the extension of an existing professional services agreement between the City of Austin and Dailey, Wann and Michael A.I.A., Architects and Planners for developing plans for a Public Works Department Street and Bridge Facility and an Electric Department Facility - estimated fee - \$107,000. CAPITAL IMPROVEMENTS PROGRAM No. 79/60-01.

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Authorized and approved a Participation Agreement with Nash Phillips/Copus, Inc. for the construction of public facilities in Cherry Creek, Phase 8, Section 2A. CAPITAL IMPROVEMENTS PROGRAM No. 77/62-03.

Contracts Approved

Approved the following contracts:

- |  |  |
|--|--|
| a. COX RESTORATION, INC.<br>P. O. Box 32<br>Fredericksburg, Texas                          | - CAPITAL IMPROVEMENTS PROGRAM -<br>Lundberg Bakery Rehabilitation,<br>Phase I - \$98,000.00 C.I.P. No.<br>81/86-29  |
| b. WESTINGHOUSE ELECTRIC CORPORATION<br>201 N. St. Mary's, Suite 512<br>San Antonio, Texas | - CAPITAL IMPROVEMENTS PROGRAM -<br>Protective Relays, Electric<br>Utility Department<br>Items 1-7 - \$25,156.00<br>C.I.P. Nos. 82/16-04 & 84/16-01        |
| c. PECO, INC.<br>647 Steves Avenue<br>San Antonio, Texas                                   | - CAPITAL IMPROVEMENTS PROGRAM -<br>Irrigation Pumps and Hardware,<br>Water and Wastewater Department<br>Items 1-6 - \$172,785.65 C.I.P.<br>No. 82/23-85   |
| d. HAEGELIN CONSTRUCTION CO., Inc.<br>9008 United<br>Austin, Texas                         | - CAPITAL IMPROVEMENTS PROGRAM -<br>Ductile Iron Pipe and Fittings,<br>Water and Wastewater Department<br>Items 1-16 - \$229,151.91 C.I.P.<br>No. 82/23-85 |
| e. IBM CORPORATION<br>505 Barton Springs Road<br>Austin, Texas                             | - Microcomputer System and Printer,<br>Water and Wastewater Department<br>Total \$14, 930.40 84-S221-LK  |
| f. CENTRAL TEXAS EQUIPMENT COMPANY<br>127 East Riverside<br>Austin, Texas                  | - Rotary Screw Air Compressor,<br>Water and Wastewater Department<br>Item 1 - \$6,192.50 84-0188-AV  |

## CONTRACTS - (Continued)

- g. UNITED STATES PIPE & FOUNDRY CO.  
12970 Pandora, Suite 108  
Dallas, Texas - Ductile Iron Pipes, Water and  
Wastewater Department  
Items 1-9 - \$95,075.00 84-0170-JG
- h. RUSCO ELECTRONIC SYSTEMS  
9601 McAllister Fwy., Suite 110  
San Antonio, Texas - Electronic Access Control  
System, Electric Utility  
Department - \$26,365.32 84-S197-LK
- i. WHITE'S MINES, INC.  
112 Travis Street  
San Antonio, Texas - Cold Mix Limestone Rock Asphalt,  
Public Works Department,  
Twelve (12) Month Period  
Items 1 & 2 - 2500 tons  
Total \$129,625.00 84-0161-AV
- j. COMMERCIAL BODY CORPORATION  
342 Gambler Road  
San Antonio, Texas - Aerial Towers and Bodies,  
Vehicle and Equipment Services  
Department  
Item AT-3 - \$37,700.00 84-0135-MB
- k. SEAGRAVE FIRE APPARATUS, INC.  
Division of FWD Corporation  
105 W. 12th Street  
Clintonville, Wisconsin - Refurbishment of Aerial Ladder  
Truck, Vehicle and Equipment  
Services Department  
Item 1 - \$28,055.00 84-0204-MB
- l. Bid award:
- (1) FLEET BODY ENGINEERS  
6900 South IH 35  
Austin, Texas - Items LB-1.1, LB-2.2, LB-2.3,  
LB-3.1, LB-4.3, LB-6.1, LB-8.1  
thru LB-14.1, LB-16.1, LB-21.1,  
LB-23.1 thru LB 25.1 and LB-27.1  
thru LB-28.1 - \$227,865.00
- (2) A-TEC, INC.  
9425 FM 1346  
San Antonio, Texas - Items LB-4.1, LB-4.2, LB-7.1,  
LB-15.1, LB-18.1 thru LB-20.1,  
22.1 and LB-26.1  
84-0106-MB
- m. TOP EXPRESSIONS  
5137 West Avenue  
San Antonio, Texas - Photo Identification System,  
Police Department  
Total \$6,925.00 84-0053-GW
- n. TECHLINE, INC.  
8750 Shoal Creek Boulevard  
Austin, Texas - Traffic Signal Assembly Poles  
and Arm Masts, Central Stores  
Division  
Items 1-12 - \$81,952.00  
84-0146-AV

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## CONTRACTS - (Continued)

- o. W.A. NEEL ASSOCIATES, INCORPORATED - Fire Fighter Coats and Trousers, Fire Department  
200 No. FM 2114  
West, Texas  
Twelve (12) Month Supply Agreement  
Items 1 & 2 - \$22,713.00 84-0046-AV
- p. HEFFERNAN SCHOOL SUPPLY - Projectors, Austin Public  
211 West Avenue Libraries  
San Antonio, Texas  
Item 1 - \$5,670.00 84-0131-GW
- q. ELGIN-BUTLER BRICK COMPANY - Bricks, Central Stores Division  
4000 N. Interregional Hwy. Twelve (12) Month Supply Agreement  
Austin, Texas  
Item 1 - \$7,490.00
- r. AUSTIN COMMUNITY TELEVISION - Management of Central Access  
P. O. Box 1076 Studio Facilities and Equipment,  
Austin, Texas Public Information Department  
Total \$5,000
- s. AMERICAN TELEPHONE & TELEGRAPH - Acquisition of a Telephone  
INFORMATION SYSTEM System, Public Information  
3721 Executive Center Drive Department  
Austin, Texas  
Estimated cost: \$888,924.00

Environmental Program

Approve adoption of the City Manager's recommendations to include the Environmental Program as a part of the Planning and Growth Management Program. *ad*

Item Postponed

Postponed until April 26, 1984 consideration of authorizing the Planning Department to initiate rollback re-zoning of the property located at 4007-4013 Avenue H. *emergency*

Mayor Mullen instructed staff to get this in the June cycle if possible.

Trucking of Sewage

Approved extending the agreement with Nash Phillips/Copus on the trucking of sewage from the Williamson Creek Treatment Plant to the Walnut Creek Facility for a 30 day period with day to day option to cancel. *emergency*

4/19/84

Minutes Amended

Approved amending the minutes of the February 2, 1984 City Council Meeting to reflect Council approval of "B", 1st H&A for zoning case C14-83-254, with no additional density limitations.

Councilmember Duncan stated: "Mayor, one question on this. When you reviewed the tape, there was no neighborhood opposition that was related to whatsover?" Mayor Mullen said, "No". Councilmember Duncan said, "I trust you Mayor." Mayor Mullen stated, "I had my aide go back and listen specifically. There was just one sentence at the end that muddled up the water that I made that had nothing to do with the discussion and this is to clear that up. Everyone basically thinks from the discussion that it was right but it was really my wording that messed it up." Councilmember Duncan said, "O.K., great. I wanted to get that on the record."

The following letter was included in material sent to Council regarding the amendment of the Minute Memo:

D-24



City of Austin

RON MULLEN  
MAYOR

FOUNDED BY CONGRESS, REPUBLIC OF TEXAS, 1839

OFFICE OF THE MAYOR

April 4, 1984

P. O. BOX 1088  
AUSTIN, TEXAS 78767  
A/C 512 477-6511

MEMO TO: Dick Lillie, Director of Planning

FROM: Mayor Ron Mullen 

SUBJECT: Zoning Case #C14-83-254

Mr. Robert Foster of BFS Interests contacted my office regarding the above zoning case, which was heard by Council on February 2, 1984. The meeting minutes reflect that Council approved the Planning Commission's recommendation of the requested change to "B", first height and area. However, the minutes also state that approval was conditioned on a maximum density of 24 units per acre. Mr. Foster pointed out that "B" zoning allows thirty units per acre, and was unable to understand the limitation placed on this parcel of approximately two-thirds acre.

MINUTES AMENDED - (Continued)

I requested my assistant, Merrijo Dean, to audit the tape recording of the February 2nd meeting and determine the events leading to the vote.

It appears the mistake was mine. The tape reflects that, following the vote (5-1-0), I said "...with a maximum of 24 units per acre." My comment was barely audible, and Mr. Foster did not hear it at the time. In retrospect, I realize the comment was incorrect, and probably resulted from the confusing discussion about the size of the tract after dedication of right-of-way.

Please correct your records to show Council approval of "B", 1st H&A, with no additional density limitations.

I appreciate your assistance.

cc: Jorge Carrasco, City Manager

✓ Elden Aldridge, City Clerk

Mr. Robert Foster (c/o Larry Strickland, First Austin Properties,  
1900 First City Centre, 816 Congress, Austin, Texas 78701)

WILLIAMSON CREEK STATUS REPORT

Mr. Carrasco, City Manager, told Council the report on Williamson Creek was given to them earlier this week and unless there were questions, he did not feel there was anything new to report.

CABLE TELEVISION PROJECTS

Dr. Don Smith reported on Cable Television Projects. He said they want to use subscriber network more efficiently and wire each house to use the cable channel for more than entertainment.

BOAT DOCK APPROVED

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, approved the request of Mr. Lee Farris for approval of construction of a boat dock located at 4424 Rivercrest Drive on Lake Austin. (6-0 Vote, Councilmember Rose abstained)



LIVING QUARTERS OVER  
BOAT DOCK

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, approved the request of Mr. Ed Padgett for construction of living quarters over a boat dock located at 2548 Scenic Drive on Lake Austin. (6-0 Vote, Councilmember Shipman abstained.)

Councilmember Duncan had a question concerning the approval and made a motion to reconsider. Councilmember Urdy seconded the motion which was approved on a 7-0 Vote. It was discovered that Mr. Padgett had left the Council Chamber and Councilmember Duncan did not want to pursue the question without Mr. Padgett being present.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, approved the request. (6-0 Vote, Councilmember Shipman abstained.)

BOAT DOCK APPROVED

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, approved the request of Mr. Charles Winston for construction of a boat dock and repair retaining wall and place no more than 8 to 10 cubic yards of fill in Lake Austin (Bee Creek) at 1613 Westlake Drive. (7-0 Vote)

EXEMPTION APPROVED

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, approved the request of Mr. Jack Morton for exemption from the Interim Lake Travis Watershed Ordinance for the Lakewind Subdivision. (7-0 Vote)

SEPARATE SOLAR CODE

Mr. Larry D. Martin and Mr. Warren Cole appeared before Council to request the establishment of a separate Solar Code for Austin. Councilmember Duncan said he would like to work with Mr. Martin and Mr. Cole on their idea.

ENERGY MANAGEMENT COMMISSION

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance changing the name of the Energy Advisory Commission to Energy Management Commission and clarifying the duties of the Commission. (7-0 Vote)

## COMMISSION - (Continued)

Mayor Mullen stated, "We want the Energy Advisory Commission to be involved in proposals concerning the efficient use of energy, alternative energy technology, renewable energy resources including solar and wind and a conservation of energy. That's what we asked for originally and they began to get off that charge and we want them back on that charge. The Commission in a vote of 6-2 stated they do want better guidelines from the Council."

## SEPTIC TANKS

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed temporary amendments to the ordinance prohibiting the use of septic systems within 100 feet of a wastewater line as follows: (7-0 Vote)

Option 2

Any lot in a subdivision approved on the basis of sanitary sewer connections be approved for an individual sewage disposal system only if the lot would otherwise meet all Health Department requirements to adequately treat the sewage, prevent public health hazards and prevent subsurface water pollution.

1. The lot must fully qualify for an individual sewage disposal system, including requirements such as lot size, percolation rates, set backs, slopes, geology and available space. This will exclude most residential lots.
2. Plumbing must be laid for connection to the City's sanitary sewer, so that, should the sewer become available, the connection will be made without unnecessary delay.
3. Each lot approved will have a hold on the issuance of future building permits to prevent the installation of an individual sewage disposal system serving a small portion of a business or residential unit that is later expanded without connection to the City sewer, or approval of expansion of the system by the Health Department. Irrevocable financial arrangements will be required of the developer.

Prior to the vote, Sue Edwards, Assistant City Manager, reported on the proposed amendments. Councilmember Shipman said the small investors are suffering the most in South Austin and wondered when those people will find relief. City Manager Carrasco said in 3-4 months there should be the capacity to serve the watershed.

SEPTIC TANKS - (Continued)

Mayor Mullen advised Council of a June 28, 1982 ruling from former City Attorney Albert DeLaRosa stating septic tanks are possible where water and wastewater is not available.

PUBLIC HEARING - UTILITY SERVICE AREA

Mayor Mullen opened the public hearing set for 2:30 p.m. on amending the water and wastewater utility service area (Ordinance No. 810820-A) to include 191 acres known as the Boy Scout Camp Tract.

No one appeared to speak.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending the Water and Wastewater utility service area (Ordinance No. 810820-A) to include 191 acres known as the Boy Scout Camp Tract. (7-0 Vote)

PUBLIC HEARING - "90-DAY REVIEW ORDINANCE"

Mayor Mullen opened the public hearing set for 2:45 p.m. on an amendment of the "90-day Review Ordinance" for proposed buildings that would exceed 60' in height in the downtown area.

No one appeared to be heard.

Motion

The Council on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending the "90-day Review Ordinance" for proposed buildings that would exceed 60' in height in the downtown area. (7-0 Vote)

PUBLIC HEARING - STREET VACATION

Mayor Mullen opened the public hearing set for 3:00 p.m. on vacating the following: Brushy Street right-of-way

No one appeared to be heard.

HEARING - (Continued)

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating Brushy Street right-of-way. (7-0 Vote)

PUBLIC HEARING - STREET VACATION

Mayor Mullen opened the public hearing set for 3:00 p.m. on vacating Oltorf Street right-of-way. (Request submitted by Mr. Billy Priest Surveyors.)

No one appeared to be heard.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating Oltorf Street right-of-way. (7-0 Vote)

ETHICS REVIEW COMMISSION

Charles Neibauer reported for the Ethics Review Commission and requested that Council establish a task force to consider revisions to the Ethics and Financial Disclosure Ordinance.

ENERGY CONSERVATION CODE  
PUBLIC HEARING SET

The Council, on Councilmember Duncan's motion, Councilmember Shipman's second, set a public hearing for July 12, 1984 at 5:00 p.m. on Energy Conservation Code as requested by the Building Code Task Force. (7-0 Vote)

RECESS

Council recessed its meeting at 3:30 p.m. and resumed its recessed meeting at 3:50 p.m.

PUBLIC HEARING - PAVING ASSESSMENTS

Mayor Mullen opened the public hearing set for 3:00 p.m. on Capital Improvements Program - Paving assessments to be levied on the following and passage of ordinances: (Continued from April 12, 1984)

- a. Kramer Lane East, covering approximately 27 blocks.  
C.I.P. No. 78/62-21
- b. Eberhart/Cooper Lane, covering approximately 8 ½ blocks.  
C.I.P. No. 78/62-31

Richard Ridings, Director of Public Works, discussed the assessments which are in excess of \$1,000,000.

Travis Benford discussed the Eberhart/Cooper Lane assessments and said they do not believe their property has been enhanced. He said the street is wider but believes living on the street is less desirable. Josie Benford reiterated his comments.

Jonathan Davis, Assistant City Attorney, questioned Mr. Herbert S. Sladek, concerning his qualifications as an appraiser. Mr. Sladek answered the questions and also questions concerning the properties and its enhancement.

#### Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three readings and finally passed ordinances paving assessments as recommended on Kramer Lane East, covering approximately 27 blocks, C.I.P. No. 78/62-21; and Eberhart/Cooper Lane, covering approximately 8½ blocks, C.I.P. No. 78/62-31. (6-0 Vote, Councilmember Urdy was out of the room.)

#### PUBLIC HEARING - RELOCATION PERMIT

Mayor Mullen opened the public hearing set for 3:45 p.m. on relocation permit by Building Standards Commission for 1906 Leona Street to 1180 Ridgeway Drive.

No one appeared to be heard.

#### Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing and approved the relocation permit by Building Standards Commission for 1906 Leona Street to 1180 Ridgeway Drive. (6-0 Vote, Councilmember Urdy was out of the room.)

#### PUBLIC HEARING - DEMOLITION ORDER

Mayor Mullen opened the public hearing set for 4:00 p.m. on an appeal of Demolition Order issued by Building Standards Commission for 2104 East 9th Street.

## HEARING - (Continued)

No one appeared to speak.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing and allowed demolition for 2104 East 9th Street. (6-0 Vote, Councilmember Urdy was out of the room.)

## PUBLIC HEARING - DEMOLITION ORDER

Mayor Mullen opened the public hearing set for 4:15 p.m. on appeal of demolition order issued by Building Standards Commission for 2929 East 14th Street.

Mr. Davis showed slides.

Bob Feller, representing A. Hudspeth who is the owner, asked for a 90 day extension of the demolition order. He said Mr. Hudspeth is in Chapter 11 bankruptcy and needs more time.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, approved a 90 day extension on appeal of demolition order issued by Building Standards Commission for 2929 East 14th Street. (6-0 Vote, Councilmember Urdy was out of the room.)

## CONTRACT APPROVED

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, adopted a resolution approving the following contract: (6-0 Vote, Councilmember Urdy was out of the room.)

DAVIS TRUCK AND EQUIPMENT COMPANY	- Refuse Units, Vehicle and
IH-35 at 520 Crescent	Equipment Services Department
Waco, Texas	Item GB-82-83 - \$147,650.00
	83-0391-MB

Prior to the vote Mayor Mullen asked why the low bid was not taken. Mr. Solon Bennett, Purchasing Department, said the low bidder did not meet the 700 pound minimum per cubic yard in tests conducted by Public Works which has to do with compacting of refuse. The low bidder requested a protest meeting. The panel met and heard but continued with the recommendation as above.

## STP RISK MANAGEMENT STUDY

The Council, on Councilmember Duncan's motion, Councilmember Shipman's second, adopted a resolution authorizing the City Manager to issue Requests for Proposal for a risk assessment study in connection with the South Texas Project. (7-0 Vote)

Councilmember Duncan stated, "I would like to place on the record what the RFP is going to cover and we had a question before on whether or not we needed the participation of other partners and I would like on the record the resolution about it."

Mr. Ed Aghjayan, Utility Director, stated, "As you recall we recommended a far more detailed risk assessment. What we call a probable risk analysis which is the type of study that would require the close cooperation of HL&P and Bechtol, what we call an inside the fence study. HL&P and other partners declined to cooperate in that effort. We have come back with what we call an outside the fence study which would not require any site trips but would basically be using information that we have developed in our own studies as well as the management review that has gone on using a lot of the information generated by Bechtol. It is not as accurate because it does not give us the opportunity to really take a detailed look to see what Bechtol has done, but it does provide a higher level of information than we have now. In particular we are going to take a look at some other parameters which have not been looked at. One is an assessment of the present and future regulatory environment and the probability that the nuclear project will successfully obtain an operating license. We are also going to ask the consultant to look at an estimated cost associated with de-commissioning and waste disposal, so there are some new parameters in here that have not been done before and I think will provide you some useful information."

Councilmember Duncan said the report will be providing some information on problems that are "generic to nuclear plants...etc."

## FINANCIAL FORECAST &amp; FINANCIAL PLAN

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, adopted a resolution approving the 1984/85 through 1988/89 Financial Forecast and adoption of guidelines for the 1984/85 Financial Plan. (5-0 Vote, Councilmembers Rose and Urby were out of the room.)

Glenn Bell, Management and Budget, presented an overview. Councilmember Shipman said she wants to set objectives to disallow rates and not raise taxes. Mayor Mullen agreed and instructed staff to go through the tax base and projected rate and lower the rate to have the same amount of income. Mayor Mullen said he also wants an early-on discussion of wage increases.

## REVENUE BONDS

The Council, on Councilmember Spaeth's motion, Councilmember Urdy's second, adopted a resolution of notice of intention to issue City of Austin, Texas combined utility system revenue bonds in the aggregate principal amount of \$605,000,000.00. (7-0 Vote)

Prior to the vote Lanny Sinkin, coordinator of Stop STNP campaign, said there is no emergency and the City has money to go through June of 1985. Dan Harrison, Shudde Fath and Fred Ebner also urged Council not to vote for the resolution.

Jonathan Davis, Assistant City Attorney, stated Council is not doing anything by passing the resolution, to finalize the issuance of bonds but will consider that three weeks from today. He told Council the action today will not bind them to a particular course of action to take three weeks from now.

Rick Porter, attorney, told Council that legally they are on firm ground and that many cities have done what Austin has done because it is legal by State law.

Councilmember Duncan said he disagreed that this is not a different question because the urgency for money does not now exist. He said he is not certain this is the correct route to take and not sure about some advice they have gotten. He wondered if other cities which have done this have been challenged in court.

Jim Gilley, First Southwest Company, reviewed actions and court suits and said Council cannot delay for weeks and weeks the funding. He asked how the City will meet its progress payments past September, 1984.

City Manager Carrasco recommended Council proceed with their intent of notice today. Councilmember Duncan said if Council decides bond validation is not the best way to go they can drop out and go another route.

## RECESS

Council recessed its meeting at 6:00 p.m. Councilmember Spaeth left for the day. Council resumed its recessed meeting at 6:25 p.m.

## POLICE DEPARTMENT NORTH SUBSTATION

The Council, on Councilmember Rose's motion, Mayor Mullen's second approved a 10 year build-lease agreement between the City of Austin and Trammel Crow Company for a 10,000 square-foot building for use as the Austin Police Department North Substation. (6-0 Vote, Councilmember Spaeth absent.)



## TAX INCREMENT ZONE

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, adopted a resolution authorizing the issuance of a letter to both the Travis County Commissioners Court and the trustees of the Austin Independent School District that describes the City of Austin's intent to establish a Tax Increment Zone for the Municipal Office Complex. (6-0 Vote, Councilmember Spaeth abstained.)

## PUBLIC HEARINGS ON ROADWAY BOND ELECTION

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, set the following dates for joint City/County public hearings on a roadway bond election. (All meetings to be held in Council Chamber except the City-Wide hearing which will be in Electric Bldg. Auditorium, 301 West Avenue.)

SOUTH	June 20, 1984 at 7:30 p.m. - Chamber
EAST	June 25, 1984 at 7:30 p.m. - Chamber
NORTHEAST	June 26, 1984 at 7:30 p.m. - Chamber
NORTHWEST	June 27, 1984 at 7:30 p.m. - Chamber
CITY-WIDE	June 28, 1984 at 7:00 p.m. - Elec. Bldg. Joint Meeting with County Auditorium

PUBLIC HEARING - INNER-CITY NEIGHBORHOOD  
DEVELOPMENT ORDINANCE

Mayor Mullen opened the public hearing set for 5:00 p.m. on amendments to Ordinance No. 840209-K, the Inner-City Neighborhood Development Ordinance to include Heritage Neighborhood Association, North University, and Brykerwoods (stopping at 35th Street) Neighborhoods.

Donna Kristaponis, Assistant Director of Planning, reviewed the ordinance amendments.

Steve Martin, president, North University Neighborhood Association, asked that they be included in the ordinance.

Leon Barish, vice-president, North University Neighborhood Association, asked for Council's support with this ordinance.

Michael Curry, Brykerwoods Neighborhood Association, said he would like the ordinance to be amended to include Jefferson Street between 34th and 35th Streets. He said the streets around the school are too narrow to accommodate businesses developing in the area. Irene Pickard, who lives in the Brykerwood area, also said traffic is too heavy for children in school area.

## HEARING - (Continued)

Susan Dial, president, Brykerwoods PTA, asked Council to include their area in the ordinance.

Sherry Smith, Heritage Neighborhood Association, said they want to be included in the ordinance and want the entire neighborhood included and ask for no deletions from the amendment.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirements for three readings and finally passed an ordinance amending Ordinance No. 840209-K, the Inner-City Neighborhood Development Ordinance, to include Heritage Neighborhood Association, North University, and Brykerwoods Neighborhoods. (6-0 Vote, Councilmember Spaeth absent.)

PUBLIC HEARING - AMENDMENTS TO AUSTIN METROPOLITAN  
AREA ROADWAY PLAN

Mayor Mullen opened the public hearing set for 5:00 p.m. on northeast area amendments to the Austin Metropolitan Area Roadway Plan.

Jeannete Klotz is concerned about expansion of roads in existing neighborhoods and showed maps.

Al Jolson, of Walnut Springs, does not want Springdale to be four lanes through the subdivision.

Keith Wheeler, representing the Northwood Neighborhood Association, said he would like to see Parmer Lane eliminated or decreased to 4 lanes if MoPac does not go through.

Linda Monk spoke about Pfluger Lane alignment.

Mike Aulich, Urban Transportation Department, said he will work with the residents of Pflugerville on the alignment. Allan Brecher, Acting Director, Urban Transportation, said if Council adopts the amendments tonight, he can do a footnote on Springdale Road and will report back to Council on Springdale and Howard Lane.

Motion

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, closed the public hearing and adopted amendments to the Austin Metropolitan Area Roadway Plan. (6-0 Vote, Councilmember Spaeth absent.)

## PUBLIC HEARING - 1984-85 CDBG PROGRAM

Mayor Mullen opened the public hearing set for 5:30 p.m. on recommendations for activities for the 1984-85 CDBG Program.

Don Dameron, chairman, Community Development Commission, discussed renovation to houses.

Brenda Bell's statement is on file in City Clerk's office.

Marcos DeLeon asked for funds for EACEDC, as did Zeke Romo Escovil Sanchez, Marian Landes Andrew Castille, Carmen Delia and Maria Perales.

Catherine Poole, Blackland Neighborhood Association, said their property is deteriorating and they need money to fix up the area.

Ray Galloway spoke for Blacklands development and said they need housing in the area.

Dave Kroons asked for seed money for the Blacklands area.

Don Retburg, Infant-Parent Training Center for ages 0-3 said they asked for funding and CDC did not recommend any. They need it.

Paul Randall said National Business League was cut from the budget and he wants to start a small manufacturing business.

Dr. Jane Haney spoke against the City Manager recommendations for not funding housing development.

Lloyd Wanus said they need more money for low income housing.

Jesse Vieg said more money is needed for housing for low income families. Mary Flores told Council she is a single parent buying a home.

Billie Mae Henderson, owner of Center for Early Educational Development, wants Council to fund NBL.

Jorge Carrasco, City Manager, told Council the recommendations did not speak to any specific agencies and he said all agencies may submit their request.

Loretta Mancinas said more money is needed for house repair.

Jorge Carrasco stated 76% of funds are set aside for housing but no specific organizations are mentioned in his recommendations.

Trevino Dezma spoke for comfortable homes for the elderly and low income people.

Lonnie Guerero said EACDC remodeled his home and thanked Council for approval of funds.

## CDBG - (Continued)

Ervin Butler, NBL, said their needs are acute and Bert Adams, founder of NBL, said they need money for their programs.

Mrs. Perez spoke in Spanish and thanked those who assisted in helping her with her house.

Lola Kruz thanked Council for their consideration.

Joe Ramos requested \$350,000 for a revolving loan fund.

Judy Brown, director, Austin Family House, said they want to help the women of Austin.

Tina Allen, project director of NBL, said they need funds.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing; action on final funding plan will be May 3, 1984. (6-0 Vote, Councilmember Spaeth absent.)

## ZONING HEARINGS

C14r-83 MAYFIED-WILKERSON 7318-7608 Capital  
292 JEFFERSON PARTNER- of Texas Highway  
SHIP #3

From Interim "AA" & "AA"  
1st H&A  
To "LR" 1st H&A & "O-1"  
1st H&A & 2nd H&A  
RECOMMENDED "O" & "LR" 1st  
& 2nd H&A noting that  
building C will be connected to Building D and Building J will be connected to Building H, FAR is to be reduced to .34 to 1, and subject to the following agreements between neighborhood and applicant:

ACTION TO BE TAKEN  
5/3/84 @ 2:00 P.M.

(1) Zoning request for Buildings E, F, G, H, and J be change from "O" office to "O-1" Office; (2) in the event the project is phased, the "LR" portion should be phased proportionately with the office uses: Phase Buildings H & J and Building C, D & E; (3) Buildings C and J must have main entrances fronting the courtyards and no signs must front Loop 360; (4) berm signs for buildings A & B are to be similar to those berm signs in the Westlake Oaks Professional Buildings and those signs should comply with the signage provisions of the of the Loop 360 Ordinance; (5) no building shall be constructed between Building A and Bull Creek; (6) all buildings shall be finished to the same standards on all four sides; (7) all air-conditioning units on the ground

## ZONING HEARING - (Continued)

will be screened by latticework and foliage; (8) all parking facilities above ground must meet the landscape ordinance for parking on the ground, i.e., green island and trees every so many parking spaces, also planter boxes on the face of the parking facilities; (9) limit "LR" zoning to high quality speciality shops. "LR" uses which must be excluded include gas stations, fast food restaurants, convenience stores, groceries, vet hospital, laundromat (washateria) or clinic, drive-in theater, motel, nursing home, accessory parking; (10) height of building H must comply with the maximum height limitation of 63 feet and building F & G must be proportionally lowered.

Curcy Boise, representing Bull Creek Homeowners Association, said that too much traffic and congestion will be created by this development. Bill Johnson of Lakewood also cited the increase in traffic. Ann Havenor said the increase in traffic will cost lives of Austinites due to accidents. Charles Bounds of Lakewood said the erosion caused by building will cause Bull Creek to flood. Morris Beachy told Council the corridor in question is not built to handle traffic flow and told about the accident his daughter was in at Spicewood and Loop 360.

JoAnn Richardson discussed an access plan that would help alleviate traffic problems and accidents. Jack Evins, a resident of Lakewood, said the development is nice but the planned curb cut is too close to the turn around. Tom Solisbee thinks there are too many traffic problems for the project.

Jack Morton, representing the applicant, said they have worked with the neighborhood and redesigned the site seven times. The project will be built in phases and hope that when the final buildings are done there will be traffic improvements.

Mayor Mullen pointed out the Council will not vote tonight because there is a valid petition and a full Council is needed.

Donna Kristaponis explained that when there is interim zoning a valid petition cannot be filed, but if there are some lots with permanent zoning and they protest and there are three lots over 20% of the owners protesting, then the petition is valid.

Council agreed to take action on this case May 3 at 2:00 p.m.

## ADJOURNMENT

The Council adjourned its meeting at 10:00 p.m.

4/19/84

MEMO FROM CITY CLERK ELDEN ALDRIDGE:

The following items, taken in the consent motion on resolutions, were inadvertently left out of the Memo Minutes dated April 19, 1984.

#### CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, adopted the following resolutions in one consent motion: (7-0 Vote)

##### CDBG Funds

Approved CDBG funds for Standard Rehabilitation Loans in the following amounts and authorize staff to enter into appropriate contracts:

- a. Meadows Construction - \$15,400
- b. Imperial Construction - \$19,500
- c. Installations by Alba (MBE) - \$18,000

##### Highway Funding

Adopted a resolution supporting increased state highway funding, passage of the pothole bill and increased highway user charges.

##### Wagner-Peyser Act Funding

Authorized submission of Wagner-Peyser Act funding proposals to the Texas Department of Community Affairs by the following:

- a. Goodwill Industries - \$96,750.24
- b. Mary Lee Foundation - \$108,289.65
- c. Austin Women's Center - \$110,000.00

##### Public Hearings Set

Set public hearings on the following:

- a. A change in the Brackenridge Urban Renewal Plan from B-2 to B-3, 500-502 East 11th Street: May 10, 1984 at 1:15 p.m.
- b. Annexation of a portion of Lake Travis: May 9, 1984 at 5:30 in the Council Chamber; and May 10, 1984 at 5:00 p.m. in the Council Chamber.

4/19/84

MEMO - (Continued)

Item Postponed

During the consent motion, Council postponed, until May 3, 1984, consideration of approval of a proposal for additional wastewater treatment capacity in the Williamson Creek Plant Service Area.

7/10/84